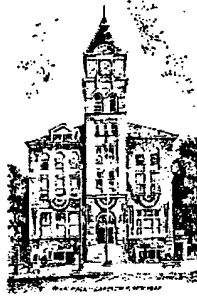


Town Board Meeting Agenda
January 1, 2004
Meeting No. 1



PART I - ORGANIZATIONAL BUSINESS MATTERS

1. Roll call:

2. Pledge of Allegiance:

3. Invocation - Robert Giza, Supervisor:

4. Presentation of Organizational prefiled resolutions by Council Members:

1. Giza/_____ Adopt Town Board Rules Of Order For 2004 & 2005 [Rules of Order]
2. Giza/_____ Appoint Town Officials To Various Positions, Boards & Commissions For 2004 & 2005
3. Giza/_____ Authorize Hiring Of Part-Time, Sickness & Vacation Substitutes For 2004 & 2005 [Sickness & Vacation Substitutes]
4. Giza/_____ Acknowledge Appointments Of Deputies, Drainage Officer, Town Historian & Supervisor's Executive Staff For 2004 & 2005
5. Giza/_____ Authorize Attendance Of Various Town Officials At Seminars, Meetings & Mileage Reimbursement For 2004 [Seminars, Meetings & Mileage]
6. Giza/_____ Authorize Supervisor Giza ⁺ And Town Clerk Coleman To Invest Funds For 2004 & 2005 [Investments & Time Deposits]
7. Giza/_____ Authorize Bonding Of Town Officials & Employees For 2004 & 2005 [Insurance]
8. Giza/_____ Adopt Schedule Of Salaries White Collar For 2004 [Salaries]
9. Giza/_____ Adopt Schedule Of Salaries Non-Bargaining For 2004 [Salaries]
10. Giza/_____ Adopt Schedule Of Salaries Police For 2004 [Salaries]
11. Giza/_____ Adopt Schedule Of Salaries Blue Collar For 2004 [Salaries]
12. Giza/_____ Adopt Schedule Of Salaries Police Dispatchers For 2004 [Salaries]
13. Giza/_____ Adopt Schedule Of Salaries Election Inspectors For 2004 [Salaries]
14. Giza/_____ Adopt Schedule Of Holidays Non-Bargaining, Blue Collar, White Collar, Police Dispatchers & Police For 2004 [Holidays]
15. Giza/_____ Authorize Use Of Voting Machines For 2004 & 2005 [Voting Machines]
16. Giza/_____ Designate Official Depositories For 2004 & 2005 [Banks & Banking]

17. Giza/_____ Designate Lancaster Bee As Official Town Newspaper For 2004 & 2005 [Lancaster Bee]
18. Giza/_____ Authorize Notification Of Filing Of Supervisor's Annual Report For 2004 & 2005 [Supervisor's Annual Report]
19. Giza/_____ Set Cut-Off For Consideration Of Building Permits For 2004 & 2005 [Building Permits]
20. Giza/_____ Set Town Hall Office Hours For 2004 & 2005 [Town Hall Hours]
21. Giza/_____ Adopt Schedule Of Penalties For Late Tax Payment For 2004 & 2005 [Penalties] [Tax Payments]
22. Giza/_____ Set Meeting Time For Finance & Audit Committee For 2004 & 2005 [Audit]
23. Giza/_____ Allocate Budget Appropriation For Patriotic Observances For 2004 [Patriotic Observances]
24. Giza/_____ Authorize Funds Transfer Agreements Re: Wire Transfers Of Town Funds For 2004 & 2005 [Banks & Banking]
25. Giza/_____ Extend PBA Contract Benefits To Police Chief & Captains [PBA Contract]

PART II - REGULAR BUSINESS MATTERS

1. PERSONS ADDRESSING THE TOWN BOARD (on prefiled or suspended resolutions only:)

The Town Board will hear the concerns of persons desiring to address the Town Board on any prefiled or proposed suspended resolutions for a period of thirty (30) minutes

PROCEDURE

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard.
5. Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

2. Public Hearings: 11:30 A.M. -Proposed Local Law 2004 - "Moratorium on Storage of Hazardous Materials for Disposal"

3. Official Reports:

4. Report of Town Board Committees:

5. Presentation of Regular Prefiled Resolutions by Council Members:

1. Giza/_____ Approve Minutes Of The Regular Meeting Of The Town Board Held December 15, 2003
2. Giza/_____ Authorize Town Clerk To Petition Erie County Board Of Elections To Consolidate Election Districts For The 2004 Spring and 2004 Fall Primaries [Elections]
3. Giza/_____ Award Contract For Schematic Design Phase Of Renovation For 3949 Walden Avenue [Purchasing, Services]
4. Giza/_____ Confirm Membership Change Town Line VFD [Town Line VFD]

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5. Giza/ _____ Adopt Local Law No. 1-2004 Entitled "Moratorium On Storage Of Hazardous Materials Collected For Disposal" [Local law: Moratorium On Storage Of Hazardous Materials Collected For Disposal]
6. Giza/ _____ Adopt Amendment To General Municipal Law Section 214 Covering Volunteer Firefighter's Service Award Program [Firefighter's Service Award Program]
7. Montour/ _____ Authorize Agreement Erie County Re: Van To Provide Transportation To Senior Citizens [Senior Citizens]
8. Montour/ _____ Award Contract For Consulting Services For Insurance To Municipal Insurance Consultants Inc [Purchasing, Services]
9. Amatura/ _____ Authorize Dumping Permit Theodore Kulbacki [Dumping Permit: Kulbacki, Theodore]
10. Giza/ _____ Award Contract For Grant Writing & Consulting Services To Grantmakers Advantage Inc [Purchasing, Services]
11. Giza/ _____ Authorize Publication Of Bond Resolution \$225,000 For Partial Reconstruction and Construction Of Improvements To Central Avenue Bridge [Bonds & Notes]
12. Giza/ _____ Create Position Of Laborer [Laborer]
13. Giza/ _____ Authorize Agreement Town Of Alden Re: Fire Dispatch Services [Fire Dispatch]
14. Giza/ _____ Approve Audited Claims
15. Stempniak/ _____ Approve Building Permits

6. Presentation of Communications by Town Clerk:

7. Persons Addressing the Town Board (On Any Subject)

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes

PROCEDURE

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard.
5. Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

8. Adjournment:

COMMUNICATIONS & REPORTS:

1. Erie County Department of Environment & Planning to Town Attorney -
Comments regarding proposed Columbia Gardens Subdivision. DISPOSITION =
2. NYS DEC to Mr. Timothy Szmolke -
Transmittal of response to letter from Mr. Szmolke regarding zoning amendment
4827 and 4839 Transit Road. DISPOSITION =
3. Erie County Department of Environment & Planning to Town Attorney -
Notification of Lead Agency Designation to the Town of Lancaster regarding proposed rezone
of vacant land on Como Park Boulevard (Hunt Real Estate); comments noted. DISPOSITION =
4. Town Clerk to Town Board -
Final report of 2003 - 2004 School Tax collection. DISPOSITION =
5. Office of Emergency Management to Town Board -
Report of meeting held November 18, 2003. DISPOSITION =
6. The Lancaster Village Partnership to Supervisor -
Letter of appreciation for renewal of lease for 11 West Main Street. DISPOSITION =
7. Landmark Society of the Niagara Frontier to Supervisor -
Letter regarding the Warren Hull House restoration. DISPOSITION =
8. Lancaster Town Band to Supervisor -
Request for band shell to be erected on Town property near Oxford Avenue. DISPOSITION =
9. Police Officer Emery Williams to Police Chief -
Notice of intent to retire effective January 11, 2004. DISPOSITION =
10. William T. Revelas to Supervisor, Town Board -
Request for reappointment as Fire Inspector - Part-Time. DISPOSITION =
11. Office of the State Comptroller to Town Board -
Letter regarding estimated cost thresholds for certain Special District Budget actions for 2004.
DISPOSITION =
12. Town Clerk to Town Board
Transmittal of results of Firefighter's Service Award Referendum held December 19, 2003.
DISPOSITION =